

**Manhattan Fire Protection District
Board of Commissioner's Meeting**

MINUTES

March 20, 2024

The Manhattan Fire Protection Board of Commissioners held its meeting at Manhattan Fire Station 81. The meeting was called to order at 8:30 am. Commissioners present were Bob Herrick and Jerry Kinsella. Fire department personnel present were Deputy Chief Piper and Kim Ingram, Admin Assistant.

The Pledge of Allegiance to the flag was given.

Public Comment

None

NEW BUSINESS

Select Chairman of the Board

MOTION by Kinsella, seconded by Herrick to select Robert Herrick as the President of the Board of Commissioners to replace the open seat previously held by Jim Swyndro. **Motion Carries.**

Approval of Minutes

MOTION by Kinsella, seconded by Herrick to approve the minutes of the December 7, 2023 meeting. **Motion Carries.**

OLD BUSINESS

None

NEW BUSIENSS

Vacant Seat

The current open seat on the Board of Commissioners was discussed. Various names were given as well as what part of the fire district they represent. Need to find someone with a flexible schedule and meeting availability.

We will continue to research possible candidates for this position and hopefully have a recommendation for approval at the Board of Trustees April meeting. Formalized training prepared by our Attorney will be provided for the new Commissioner.

Reorganization of the Board

MOTION by Herrick, seconded by Kinsella to appoint Gerald Kinsella as Secretary of the Board of Commissioners. **Motion carries.**

GOOD TO THE ORDER

A moment of silence was given for Jim Swyndro.

ADJOURNMENT

MOTION by Kinsella, seconded by Herrick to adjourn at 8:55 am. **Motion Carries.**